

CRIMINAL DOCKET U.S. District Court				U.S.	PLAINTIFF, FIRST, MIDDLE	Docket Filed	Docket No	Date
PO	1	Assigned 0424 2 2407	U.S.	VS	CASTO, John Edward	Mo. 04 Day 20 Yr 89	00095	
Mod	(1)	Disp/Sentence	JUVENILE	•		No. of Def's 1	US MAIL CASE NO	89-3111
Felony	<input type="checkbox"/>	District <input type="checkbox"/>	Judge/Magistr <input type="checkbox"/>	ALIAS				
DEFENSE ON INDEX CARD								
U.S. TITLE/SECTION			OFFENSES CHARGED			ORIGINAL COUNTS		
21:841(a)(1)			Distribution of cocaine			2		
21:845a(a)			Distribution of cocaine w/i 1,000 feet of school			1		
 WILLIAM M. KIDD								
I. CHARGES 								
DISM. <input type="checkbox"/> NG <input type="checkbox"/> GUILTY <input type="checkbox"/> NOLO <input type="checkbox"/>								
								

WILLIAM M. KIDD

II. KEY DATE		KEY DATE ► 4/12/89 EARLIEST OF		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)		SUPERSEDING COUNTS	
INTERVAL ONE		KEY DATE ► 4/20/89 APPLICABLE		KEY DATE		END INTERVAL TWO	
<input checked="" type="checkbox"/> Arrest <input type="checkbox"/> sum'n's <input type="checkbox"/> custody <input type="checkbox"/> appears on complaint		<input checked="" type="checkbox"/> Indictment <input type="checkbox"/> filed/unsealed <input type="checkbox"/> consent to Magr trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony Waiver		<input type="checkbox"/> all 1 1st appears on pending charge #840 <input type="checkbox"/> b1 1 Receive file R20-21 <input type="checkbox"/> c1 1 Suspect Indt. Info <input type="checkbox"/> d1 1 Order New trial <input type="checkbox"/> e1 1 Remand 11 G.P. Withdrawn		<input type="checkbox"/> Dismissal <input type="checkbox"/> Pled <input type="checkbox"/> guilty <input type="checkbox"/> After N.G. <input type="checkbox"/> Noia <input type="checkbox"/> After noia <input type="checkbox"/> Trial (voir dire) began <input type="checkbox"/> Jury <input type="checkbox"/> N.J.	
1st appears with or waives counsel		ARRAIGNMENT		1st Trial Ended		DISPOSITION DATE SENTENCE DATE	
				RE-TRIAL			
III. MAGISTRATE							
<input type="checkbox"/> Search Warrant <input type="checkbox"/> Summons <input type="checkbox"/> Arrest Warrant Issued <input type="checkbox"/> COMPLAINT ►	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE ►		INITIAL/NO	OUTCOME	
			<input type="checkbox"/> PRELIMINARY EXAMINATION <input type="checkbox"/> REMOVAL OR HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> INTERVENING INDICTMENT			<input type="checkbox"/> Date <input type="checkbox"/> Scheduled <input type="checkbox"/> Date Held ►	<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
Date of Arrest	OFFENSE (In Complaint)						

Show last names and suffix numbers of other defendants on same indictment/information:

RULE •

20 21 40 In Out

ATTORNEYS

ATTORNEYS
U. S. Attorney or Asst.

Robert H. McWilliams, Assistant

Defense: 1 CIA 2 Retired 3 Waived 4 Self 5 Non / Other 6 PD 7 CD

Thomas Evans TTT

Thomas Evans III
Adams, Fischer & Evans

Adams, Fisher & E.
P. 6 P. 626

P. O. Box 326

Ripley, WV

927-3636

BAIL • RELEASE	
PRE INDICTMENT	
Release Date	<input type="text"/>
<input type="checkbox"/> Bail <input type="checkbox"/> Denied	<input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. Rec.
AMOUNT SET	<input type="checkbox"/> PSA
\$ <input type="text"/>	Conditions
<input type="checkbox"/> Date Set	<input type="checkbox"/> 10% Dep. <input type="checkbox"/> Surety Bnd
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Collateral
<input type="checkbox"/> Date Bond Made	<input type="checkbox"/> 3rd Ptry <input type="checkbox"/> Other

P.O. Box 805
Ripley, WV 25271
(304) 372-3494

FINE AND RESTITUTION PAYMENTS

FINE AND RESTITUTION PAYMENTS				BAIL BOND FEES	
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

Release Date	<input type="text"/>
Bail	<input checked="" type="checkbox"/> Denied
AMOUNT SET	\$ <input type="text"/>
Date Set	<input type="text"/>
<input type="checkbox"/> Bail Not Made	
Date Bond Made	<input type="text"/>
APPEALS FEE PAYMENTS	
<input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. Rec. <input type="checkbox"/> PSA	
Conditions <input type="checkbox"/> 10% Dep <input type="checkbox"/> Surety Bnd <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Ptry <input type="checkbox"/> Other	

DATE
DOCUMENT NO.89 95
CastoMASTER DOCKET - MULTIPLE DEFENDANT CASE
PROCEEDINGS DOCKET FOR SINGLE DEFENDANT

PAGE

OPTIONAL: Show last names of defendants

V. PROCEEDINGS

DATE	NUMBER	DESCRIPTION
1989		
Apr.7	1	COMPLAINT (24KB). 1km
Apr.7	2	WARRANT for arrest issued (24KB). 1km
Apr.12	3	MOTION by Govt. for detention hearing. 1km
Apr.12	4	ORDER (24AB) of temporary detention pending hearing.
Apr.14	5	RETURN on Warrant: Deft. arrested 4/12/89. 1km
Apr.18	6	ORDER (24AB) setting conditions of release: Released parents, Charles and Mary Casto; to maintain or seek travel restricted to State of WV; avoid all contact or potential witnesses; report to Probation Office a maintain 7:00 p.m. to 6:00 a.m. curfew; no firearm, etc.; \$50,000 secured bond w/10% to be posted by 5:0 1km
Apr.19	7	APPEARANCE BOND w/Charles and Mary Casto as surety, \$50,000 per Notation 6 above (\$5,000 cash posted in
Apr.20	8	INDICTMENT (cy. mailed Evans w/Nonresident Attorney
Apr. 26	9	SUMMONS issued (copy, orig, indictment USM, copy co
May 4	10	MARSHAL'S return on summons; Faxed copies of summons
May 12	11	ORDER: (DLC) On May 10, 1989, not guilty p 12 mate5ial be furnished by May 17, 1989, p response by June 4, 1989. Bond conditions defts. curfew is lifted to allow him to be (Copies: USA, Elkins, counsel)
May 17	12	ORDER (WMK): Parties to appear in Clarksburg 10:00 pretrial; jury selection 9:30 a.m. June 12, 1989. instructions, voir dire and motions in limine by 10 (copies counsel, deft, USA, USM, Prob) stk
May 17	13	ORDERModifying Conditions of Release(DLC): Order of Release of April 18, 1989, be modified so as pertaining to curfew, as a condition of deft's release aspects of order setting release shall remain in full (copies counsel, deft, USA, USM, Prob)dlb

DATE (Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1989					
June 7	(19) ORDER (WMK): SEALED (copies counsel, deft, USA, USM, Prob) smt				
Aug. 1	(20) ORDER(WMK):The condition of release prohibitinh the deft. from traveling out of state is lifted from July 30, 1989 to Aug. 10, 1989 for the sole purpose of allowing deft. to attend vacation plans It is so Ordered(copies to counsel, deft., USA, USM, Prob)d1b				
Sept. 8	(21) ORDER (WMK): Hearing continued to 10:00 a.m. 11/16/89 in Clarksburg. (copies counsel, deft, USA, USM, Prob) smt				
Nov. 8	(22) ORDER(WMK): Ordered that the hearing set for Nov. 16, 1989 be continued to 10 a.m. on Dec. 13, 1989 in Clarksburg,(copies to counsel, deft., USA, USM , Prob)d1b				
Dec. 18	(23) ORDER (WMK): Hearing continued for 1:30 p.m. 1/9/90 in Clarksburg. (copies counsel, deft, USA, USM, Prob) smt				
<u>1990</u>					
Jan. 9	(24) ORDER(WMK): Ordered that the hearing set for Jan. 9, 1990 be continued to 1:30 p.m. on Feb. 6, 1990 in clarksburg(copies to counsel, deft., USA, USM, Prob)d1b				
Feb. 20	(25) ORDER (WMK): Hearing continued to 1:30 p.m. 3/12/90 in Clarksburg. (copies counsel, deft, USA, USM, Prob) smt				
Mar. 12	Disposition at Clarksburg. smt				
Mar. 12	(26) TRANSCRIPT: Excerpts of sentencing held 3/12/90 in Clarksburg. smt				
Mar. 14	(27) CONDITIONS OF PROBATION smt				
Mar. 15	(28) JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT (WMK): Ct. 2 - 6 mos. house arrest, to start immediately. 2 yrs. probation to follow. Work release and medical leave granted during house arrest. Drug testing and counseling as directed. \$2,000 fine and \$50.00 assessment. (copies counsel, deft, USA, USM, Prob, Clarksburg SF 11, Pg. 224) smt				
Mar. 19	(29) Deft's MOTION For Release of Monies Securing Appearance Bond(copy to lc)d1b				
Apr. 5	(30) ORDER (WMK): Clerk shall refund to Charles and Mary Casto the \$5,000 heretofore posted as surety for the deft's appearance bond herein, together with accrued interest thereon. (copies counsel, Casts, Clerk, USA) smt				
Apr. 20	(31) SATISFACTION OF JUDGMENT (copies USA) smt				
<u>2003</u>					
May 22	(32) Order granting permission to disclose presentence report to third party. (Copy IMK, USP, USA, USM, Counsel, Dft.)(Ms)				

LEFT AND BOTTOM STUBS MAY BE TORN OFF AFTER TYING TO REDUCE FORM TO 5-1/2" X 8" SIZE